



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 1, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

“The Affordable Housing Task Force lead by the Chief Administrative Office has completed its review of the current Marina del Rey Affordable Housing Policy. This review resulted in the development of a revised draft affordable housing policy for Marina del Rey, which provides direction to the development community in determining the number of replacement and inclusionary affordable housing units to be constructed as part of any new development project within the coastal zone or three miles thereof in compliance with the requirements of the Mello Act.

“In order to formally implement the revised Affordable Housing Policy in Marina del Rey, the appropriate environmental documentation pursuant to the California Environmental Quality Act (CEQA) must be prepared and submitted to the Board for consideration prior to formal approval of the final policy.”

Helen Garrett, Susanne Browne, Estella del Llanos, Deanna Kitamura, Bea Beach and Jataun Valentine addressed the Board.

Richard D. Weiss, Assistant County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Knabe and Antonovich; Noes: Supervisor Molina; Abstentions: Supervisor Yaroslavsky, the Chief Administrative Officer was instructed to work with County Counsel, the Director of Beaches and Harbors, the Executive Director of the Community Development Commission and the Acting Director of Planning, to finalize the proposed Marina del Rey Affordable Housing Policy; and to prepare the necessary environmental documentation with comments and proposed revisions from interested parties and the public for the Board's consideration within 90 days.

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In addition, Supervisor Molina requested County Counsel to devise an Affordable Housing Policy options document for the Board's review prior to their voting on the final policy.

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Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel